

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 3, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [11-0095](#) Report on Cash Disbursements for the Month of December 2010, in the amount of \$50,606,210.56
Attachments: [December 2010 Disbursement Report](#)

Authorization

- 2 [11-0097](#) Request Authority to Dispose of District Records
Attachments: [Records Disposal Certificates](#)

Procurement Committee**Report**

- 3 [11-0100](#) Report of bid opening of Tuesday, January 18, 2011
4 [11-0115](#) Report of bid opening of Tuesday, January 25, 2011

Authorization

- 5 [11-0152](#) Authorization to rescind the Board Order of November 19, 2009 to issue purchase order and enter into an agreement with SAP Public Services, Inc., for design, quality control and monitoring of the implementation of the Public Budget Formulation Project and Procurement for Public Sector Project, in an amount not to exceed \$200,000.00, Account 101-27000-601170, Agenda Item No. 33, File No. 09-1617

Authority to Advertise

- 6 [11-0107](#) Authority to advertise Contract 11-693-11 Use of a Sanitary Landfill Site, estimated cost \$265,000.00, Account 101-66000-612520, Requisitions 1312052, 1312025
- 7 [11-0111](#) Authority to advertise Contract 11-965-11, Miscellaneous Concrete Maintenance and Repair in the Stickney Service Area, estimated cost \$150,000.00, Account 101-69000-612680 Requisition 1315232
- 8 [11-0158](#) Authority to advertise Contract 11-963-11, Pavement Repairs in the Stickney Service Area, Lawndale Avenue Solids Management Area and outlying District Property, estimated cost \$167,800.00, Accounts 101-66000/69000-612420, Requisitions 1315947 and 1315950

Issue Purchase Order

- 9 [11-0166](#) Issue purchase order for Contract 11-100-12 Furnish and Deliver Radiochemical Analyses of Water, Wastewater, Sludge and Biosolids to Environmental, Inc., in an amount not to exceed \$86,944.00, Account 101-16000-612490, Requisition 1304049
- 10 [11-0169](#) Issue purchase order and enter into an agreement with Johnson Controls, Inc. for maintenance services for Johnson Controls, Inc. supplied equipment, in an amount not to exceed \$45,000.00 Account 101-27000-612810, Requisition 1318258

Award Contract

- 11 [11-0163](#) Authority to award Contract 10-680-12, Roof Repairs at Various Locations, Group A, to Trinity Roofing Services, Inc., for an amount not to exceed \$15,000.00 and Group B, to M Cannon Roofing Company, LLC, in an amount not to exceed \$39,000.00, Account 101-67000-612680, Requisitions 1299682 and 1294997
- 12 [11-0164](#) Authority to award Contract 11-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group D to Fisher Scientific Company LLC, in an amount not to exceed \$23,400.00, Account 101-20000-623570

Increase Purchase Order/Change Order

- 13 [11-0102](#) Authority to increase Contract 05-836-3D Lockport Power House Sluice Gate Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount of \$47,000.00, from an amount of \$12,929,650.95, to an amount not to exceed \$12,976,650.95, Account 401-50000-645720, Purchase Order 5000871
Attachments: [C.O. ATTACH 05-836-3D.PDF](#)

- 14 [11-0103](#) Authority to increase Contract 07-163-3M (Re-Bid) R&D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$11,210.40, from an amount of \$8,306,736.10, to an amount not to exceed \$8,317,946.50, Accounts 401-50000-645680 and 645780, Purchase Order 5001056
Attachments: [CO LOG ATTACH 07-163-3M_0001.pdf](#)
- 15 [11-0104](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$163,002.62, from an amount of \$231,652,195.35, to an amount not to exceed \$231,815,197.97, Account 401-50000-645650, Purchase Order 5000954
Attachments: [C.O. ATTACH 07-220-3P.PDF](#)
- 16 [11-0106](#) Authority to decrease Contract 07-438-12 (Re-bid), Services to Remove Asbestos-Containing Materials from Various District Locations, on an As-Needed Basis, for a Three-Year Period, to Angel Abatement, LLC in an amount of \$27,730.70, from an amount of \$214,217.50 to an amount not to exceed \$186,486.80, Account 101-25000-612780, Purchase Order 5000770.
- 17 [11-0109](#) Authority to increase Contract 09-626-11 Security Services at the Lockport Powerhouse, to Diamond Detective Agency, Inc., in an amount of \$15,000.00, from an amount of \$204,612.40, to an amount not to exceed \$219,612.40, Account 101-66000-612490, Purchase Order 5001022
- 18 [11-0113](#) Authority to decrease purchase order and amend the agreement with AECOM Technical Services, Inc. (formerly STS Consultants, Ltd.) for geotechnical analysis and subsurface exploration for various construction projects in an amount of \$152,041.71, from an amount of \$700,000.00, to an amount not to exceed \$547,958.29, Accounts 401-50000-612380, 201-50000-612380 and 101-50000-612380, Purchase Order 3022011
- 19 [11-0114](#) Authority to decrease purchase order and amend the agreement with AECOM Technical Services, Inc. (formerly STS Consultants, Ltd.) for geotechnical analysis and subsurface exploration for various construction projects in an amount of \$94,998.04, from an amount of \$1,223,351.94, to an amount not to exceed \$1,128,353.90, Accounts 501-50000-612380, 401-50000-612380, 201-50000-612380 and 101-50000-612380 and 101-50000-601170, Purchase Order 3040468
Attachments: [C.O. ATTACH AECOM.PDF](#)
- 20 [11-0117](#) Authority to decrease purchase order and amend the agreement with Gasvoda & Associates Inc., to Furnish, Deliver, Install and Maintain Seven Ammonia-Nitrogen Analyzer Systems at the Stickney Water Reclamation Plant in an amount of \$19,715.00, from an amount of \$589,979.80 to an amount not to exceed \$570,264.80, Account 101-69000-612650, Purchase Order 3037416
Attachments: [Decrease Gasvoda Feb 3, 11 meeting.pdf](#)

- 21 [11-0119](#) Authority to decrease Contract 08-404-11, Annual Maintenance, Repairing, Recharging and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Thirty-Six (36) Month Period, to Aurora Tri-State Fire Protection, in an amount of \$40,077.23, from an amount of \$107,160.15 to an amount not to exceed \$67,082.92, Account 101-25000-612780, Purchase Order 3052252.
- 22 [11-0121](#) Authority to decrease Contract 08-691-11, Group B, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Synagro Central, LLC, in an amount of \$137,213.23, from an amount of \$2,910,796.25, to an amount not to exceed \$2,773,583.02, Account 101-66000-612520, Purchase Order 5000870
Attachments: [08-691-11B Decrease 02-03-11 Board Mtg.pdf](#)
- 23 [11-0122](#) Authority to decrease Contract 08-639-11 Furnishing and Delivering Process Water Chemicals and Consulting Services to the Stickney and Calumet Service Areas, to HOH Chemicals, Inc., in an amount of \$35,646.05, from an amount of \$182,843.59, to an amount not to exceed \$147,197.54, Account 101-68000-623560, Purchase Order 5000824
Attachments: [08-639-11.pdf](#)
- 24 [11-0123](#) Authority to decrease purchase order and amend the agreement with RMT, Inc., for 08-RFP-02, Professional Environmental Engineering Services including: Phase I environmental site assessments and Phase II environmental site investigations in an amount of \$34,749.25, from an amount of \$450,000.00, to an amount not to exceed \$415,250.75, Account 101-66000-601170, Purchase Order 3052325
- 25 [11-0124](#) Authority to decrease Contract 08-815-11 to International Piping Systems, Inc., for Services for HVAC Controls in the Calumet Service Area, in an amount of \$17,833.57, from an amount of \$90,000.00 to an amount not to exceed \$72,166.43, Account 101-68000-612680, Purchase Order 5000828
- 26 [11-0125](#) Authority to decrease purchase order to Dresser, Inc., to provide services and parts for centrifugal blowers at the Calumet and North Side Water Reclamation Plants, in an amount of \$17,400.00, from an amount of \$175,282.01, to an amount not to exceed \$157,882.01, Accounts 101-68000-612650, 623270, Purchase Order 3057570
Attachments: [Dresser Inc. 3057569, 3057570 Decrease for 02-03-11 Board Mtg.pdf](#)
- 27 [11-0126](#) Authority to decrease purchase order with Industrial Air Power, to furnish and deliver air compressor replacement parts to the Stickney Water Reclamation Plant, in an amount of \$23,052.54, from an amount of \$24,900.00, to an amount not to exceed \$1,847.46, Account 101-69000-623270, Purchase Order 8006452

- 28 [11-0127](#) Authority to decrease purchase order and amend the agreement with Infilco Degremont, Inc., to furnish and deliver repair spare parts and provide services for fine and coarse screens at the Stickney and Egan Water Reclamation Plants, in an amount of \$15,001.00, from an amount of \$49,975.66, to an amount not to exceed \$34,974.66, Account 101-69000-612600, Purchase Order 3057831
Attachments: [Infilco Degremont Decrease PO 3057831 for 02-03-11 Board Mtg.pdf](#)
- 29 [11-0128](#) Authority to decrease Contract 10-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 2, to Avalon Petroleum Company, in an amount of \$13,058.50, from an amount of \$25,600.00 to an amount not to exceed \$12,541.50, Account 101-66000-623820, Purchase Order 3061219
- 30 [11-0129](#) Authority to decrease 08-RFP-02 for Professional Environmental Engineering Services including: Phase I environmental site assessments and Phase II environmental site investigations, to Carlson Environmental, Inc., in an amount of \$31,360.23, from an amount of \$450,000.00 to an amount not to exceed \$418,639.77, Account 101-66000-601170, Purchase Order 3052255
- 31 [11-0130](#) Authority to decrease purchase order and amend the agreement with Flow-Technics, Inc., for Services to Rebuild Two ITT Flygt A-C Model 42-30 WSID TARP Pumps at the Calumet Water Reclamation Plant, in an amount of \$80,000.00, from an amount of \$255,000.00 to an amount not to exceed \$175,000.00. Accounts 101-68000-612600, 623270, Purchase Order 3065402
- 32 [11-0131](#) Authority to decrease purchase order to Thomas Pump Company, to Furnish and Deliver Repair Replacement parts for Patterson Pumps at the Stickney Water Reclamation Plant, in an amount of \$10,500.00, from an amount of \$29,521.00 to an amount not to exceed \$19,021.00. Account 101-69000-623270, Purchase Order 3055725
Attachments: [Thomas Pump 3055725 PO HISTORY 2 3 2011.PDF](#)
- 33 [11-0132](#) Authority to decrease purchase order to Flow-Technics, Inc., to Furnish and Deliver ITT Flygt (formerly A-C Pump) Parts to the Calumet Water Reclamation Plant, in an amount of \$12,025.47, from an amount of \$116,008.94 to an amount not to exceed \$103,983.47. Account 101-68000-623270, Purchase Order 3056125
Attachments: [Flow-Technics 3056125 PO HISTORY 2 3 2011.PDF](#)
- 34 [11-0133](#) Authority to decrease purchase order to Flow-Technics, Inc., to Furnish and Deliver Allis-Chalmers, ITT Gould and Netzsch Replacement Pump Parts to the North Side, Egan, and Stickney Water Reclamation Plants, in an amount of \$122,580.77, from an amount of \$1,056,904.00 to an amount not to exceed \$934,323.23. Account 101-67000, 69000-623270, Purchase Orders 3061226 and 3061227
Attachments: [Flow-Technics 3061226-27 PO HISTORY 2 3 2011.PDF](#)

- 35 [11-0134](#) Authority to decrease purchase order and amend the agreement with Dresser-Rand Company, for repair services and replacement parts for the Dresser-Clark centrifugal compressor system (blowers), in an amount of \$51,467.03, from an amount of \$773,000.00, to an amount not to exceed \$721,532.97, Account 101-69000-612650, Purchase Order 3050096
Attachments: [Dresser Rand 3050096 for 02-03-11 Board Mtg.pdf](#)
- 36 [11-0142](#) Authority to decrease purchase order for Contract 08-405-11 Furnishing Various Temporary Personnel Services to Various Locations from January 1, 2008 to December 31, 2010 to Seville Staffing, LLC, for Groups C, D, E, F, H, I, and J in an amount of \$22,475.39, from an amount of \$30,629.90 to an amount not to exceed \$8,154.51, Accounts 101-11000, 20000, 25000, 27000, 40000, and 50000-612490 Purchase Order 3049975
Attachments: [02.03.11 BTL Attachment PO 3049975.PDF](#)
- 37 [11-0143](#) Authority to decrease purchase order for Contract 08-405-11 Furnishing Various Temporary Personnel Services to Various Locations from January 1, 2008 to December 31, 2010 to Professional Dynamic Network, Inc., for Groups A, B, and G in an amount of \$89,869.48, from an amount of \$384,789.63 to an amount not to exceed \$294,920.15, Accounts 101-15000, and 16000-612490, Purchase Order 3049974
Attachments: [02.03.11 BTL Attachment PO 3049974.PDF](#)
- 38 [11-0144](#) Authority to decrease purchase order and amend the agreement with Dynamic Refrigeration Service, for preventative maintenance and repair service, including parts, for appliances in the District cafeterias and convenience stations in an amount of \$1,636.62, from an amount of \$11,000.00, to an amount not to exceed \$9,363.38, Account 101-15000-612490, Purchase Order 8006245
Attachments: [02.03.11 BTL Attachment PO 8006245.PDF](#)
- 39 [11-0145](#) Authority to decrease purchase order with Lexington Lion Chicago, GP LLC for maintenance, operation, and capital repairs of the common areas located at 111 East Erie Street, in an amount of \$21,310.39 from an amount of \$90,000.00, to an amount not to exceed \$68,689.61 Account 101-15000-612390, Purchase Order 3061151
- 40 [11-0146](#) Authority to decrease purchase order and amend the agreement with Networkfleet, Inc., for maintenance of the vehicle location system on District vehicles, in an amount of \$12,567.60, from an amount of \$134,000.00, to an amount not to exceed \$121,432.40 Account 101-15000-612860, Purchase Order 3057042

- 41 [11-0148](#) Authority to decrease Contract 10-602-11, Furnishing and Delivering Chain, Sprocket and Appurtenances to Various Service Areas, to Fairfield Service Company of Indiana, LLC, for Groups A, C and E, in an amount of \$10,280.00, from an amount of \$657,338.46, to an amount not to exceed \$647,058.46, Account 101-69000-623270, Purchase Order 3063672
- 42 [11-0150](#) Authority to increase Contract 08-424-11 Provide Hazardous Waste Disposal Services to the Metropolitan Water Reclamation District for a Three-Year Period, to Veolia ES Technical Solutions LLC, in an amount of \$45,155.87, from an amount of \$150,000.00, to an amount not to exceed \$195,155.87, Account 101-66000-612520, Purchase Order 5000916
- 43 [11-0153](#) Authority to decrease Contract 10-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group A, (Items 1, 2 and 3) to Gosia Cartage, LTD., in an amount of \$350,382.87, from an amount not to exceed \$2,012,900.00, to an amount not to exceed \$1,662,517.13, Account 101-66000-612520, Purchase Order 5001117
- 44 [11-0154](#) Authority to decrease purchase order and amend the agreement with Black and Veatch Corporation, to provide consulting services to certify the performance of the MBM biosolids processing facility at the Stickney Water Reclamation Plant, in an amount of \$37,088.26, from an amount of \$334,000.00, to an amount not to exceed \$296,911.74, Account 101-69000-612590, Purchase Order 3049733
- 45 [11-0155](#) Authority to decrease purchase order and amend the agreement with Northwest General Contractors Inc., for professional engineering services for Contract 07-162-2S Westdale Gardens Pumping Station & Force Main, Northwest 8A Extension A, in an amount of \$64,247.05, from an amount of \$1,996,570.00, to an amount not to exceed \$1,932,322.95, Account 401-50000-625600, Purchase order 5001138
- 46 [11-0156](#) Authority to decrease purchase order to VCG Uniform to Furnish and Deliver work uniforms in an amount of \$13,406.77, from an amount of \$24,900.00, to an amount not to exceed \$11,493.23, Account 101-16000-623700, Purchase Order 8006119
- 47 [11-0157](#) Authority to decrease Contract 08-691-11, Group A, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Stewart Spreading, Inc., in an amount of \$680,851.76, from an amount of \$10,069,855.42, to an amount not to exceed \$9,389,003.66, Account 101-66000-612520, Purchase Order 5000869

Attachments: [08-691-11 Decrease for 02-03-11 Board Mtg.pdf](#)

- 48 [11-0159](#) Authority to decrease Contract 10-694-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of \$304,403.70, from an amount not to exceed \$450,000.00, to an amount not to exceed \$145,596.30, Account 101-66000-612520, Purchase Order 5001130
Attachments: [10-694-11.pdf](#)
- 49 [11-0165](#) Authority to decrease Contract 08-617-11 Maintenance and Repair Services for Switchgear, Transformers and Motors at Various Locations, to Magnetech Power Services, LLC, in an amount of \$15,001.00, from an amount of \$184,008.50, to an amount not to exceed \$169,007.50, Accounts 101-68000-612650 and 101-66000-612620, Purchase Orders 5000907 and 5000909
Attachments: [08-617-11.pdf](#)
- 50 [11-0174](#) Authority to decrease purchase order to Harris Corp. (formally M/A-COM. Inc.), to provide TARP radio system maintenance and the licensing of software, at various locations in an amount of \$33,566.10 from an amount of \$500,000.00, to an amount not to exceed \$466,433.90. Account 101-69000-612600 Purchase Order 3048209
- 51 [11-0176](#) Authority to increase purchase order and amend the agreement with Hinshaw & Culbertson LLP, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of \$19,069.45, from an amount of \$9,750.00, to an amount not to exceed \$28,814.45, Account 101-30000-601170, Purchase Order 3066324
Attachments: [Attachment Gaweda et al. 2.3.11.pdf](#)
- 52 [11-0178](#) Authority to increase purchase order and expand scope for the Agreement Between Metropolitan Water Reclamation District of Greater Chicago and Hinshaw & Culbertson LLP for Legal Services in the Matter of Jill Horist, Civil Service Board Case No. 10-05, to Hinshaw & Culbertson LLP in an amount of \$30,000.00, from an amount not to exceed \$80,000.00, to a total amount not to exceed \$110,000.00, Account 101-30000-601170, Purchase Order 3063989
Attachments: [Attachment Jill Horist 2.3.11.pdf](#)
- 53 [11-0181](#) Authorization to decrease Contract 98-RFP-10 Design, Build, Own Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 Years, to Metropolitan Biosolids Management, LLC, in an amount of \$925,983.28 from an amount of \$215,652,611.33 to an amount not to exceed \$214,726,628.05, Account 101-69000-612590, Purchase Orders 5000950
Attachments: [98-RFP-10-CO#2-2010closeout.pdf](#)

- 54 [11-0182](#) Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817, involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$800,000.00, from an amount of \$1,960,000.00, to an amount not to exceed \$2,760,000.00, Account 101-30000-601170, Purchase Order 3054932

Attachments: [02-03-11_Dykema Gossett Exhibit.pdf](#)

- 55 [11-0185](#) Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of \$23,251.37, from an amount of \$21,747,277.21, to an amount not to exceed \$21,770,528.58, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments: [C.O. ATTACH 01-353-2M.pdf](#)

Budget & Employment Committee

Authorization

- 56 [11-0186](#) Authority to transfer 2010 departmental appropriations in the amount of \$455,400.00 in the Corporate Fund

Attachments: [02.03.11 Board Transfer BF5 rev.pdf](#)

Judiciary Committee

Authorization

- 57 [11-0096](#) Authority to pay the award in the Workers' Compensation Claim of Sandra Dahl vs. MWRDGC, Case No. 97 WC 23471, Illinois Workers' Compensation Commission, in the sum of \$53,048.08. Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 58 [11-0171](#) Report on ComEd's Energy Cooperative Programs at MWRDGC Facilities

Attachments: [Report of CLR Results 2010, SUMMARY TABLE.pdf](#)

- 59 [11-0183](#) Report on Proposed DuPage River Salt Creek Workgroup (DRSCW) Legislation Regarding National Pollutant Discharge Elimination System (NPDES) Permit Fees

Attachments: [Proposed DRSCW Legislation re NPDES Permit Fees - 01 06 11.pdf](#)

Real Estate Development Committee**Authorization**

- 60 [11-0099](#) Authority to issue a 6-month permit extension to SPI Petroleum, LLC to continue to use approximately 3.78 acres of improved real estate located at 4801 South Harlem Avenue in Forest View, Cook County, Illinois; Main Channel Parcel 37.11. Consideration shall be \$73,055.00
Attachments: [02-03-11 SPI Exhibit.pdf](#)
- 61 [11-0118](#) Authority to advertise for public tender of bids a 10-year lease of approximately 14.02 acres of improved District land at 6400 South Archer Avenue in Bedford Park, Illinois, and known as Main Channel Parcel 33.01. The minimum initial annual rental bid shall be established at \$47,000.00
Attachments: [02-03-11 Corn Products Exhibit.pdf](#)
- 62 [11-0161](#) Authority to issue a 3-year permit extension to Ford Motor Company for the continued use of District land c/k/a "Stony Island Drying Beds" for the temporary storage of new vehicles manufactured at the Ford Motor Company Assembly Plant located at 12600 S. Torrence Avenue in Chicago. Consideration shall be a monthly permit fee of not less than \$67,100.00; said monthly fee subject to upward adjustments in accordance with the terms and conditions stated herein
Attachments: [02-03-11 FMC Exhibit.pdf](#)
- 63 [11-0180](#) Authority to issue a 5-year permit extension to Shore Community Services, Inc. for it to continue to operate a school for the developmentally disabled on approximately 2.58 acres of District real estate located at 2525 Church Street in Evanston, Illinois, c/k/a North Shore Channel Parcel 3.04, subject to the terms and conditions stated herein including an initial annual permit fee of \$12,000.00
Attachments: [02-03-11 Shore Community Services - Exhibit.pdf](#)

State Legislation & Rules Committee**Authorization**

- 64 [11-0177](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 65 [11-0179](#) Authority for the MWRD Retirement Fund Recommendation for the State of Illinois 2011 Legislative Program

Miscellaneous and New Business**Motion**

- 66 [11-0108](#) MOTION to appoint Hearing Officers for 2011

Resolution

- 67 [11-0101](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- 68 [11-0112](#) RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr.

Additional Agenda Items

- 69 [11-0187](#) Increase purchase order and amend agreement with the law firm of Neal & Leroy, LLC and Mr. Michael D. Leroy to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Heritage Park Flood Control Facility in an amount of \$125,000.00, from an amount of \$85,000.00, to an amount not to exceed \$210,000.00, Account 501-50000-601170, Purchase Order 3063344
Attachments: [02-03-11_Neal Leroy-Exhibit.pdf](#)
- 70 [11-0188](#) Request of the Village of Schaumburg and Village of Schaumburg Park District for waiver penalty and interest on User Charges assessed against Alexian Field on unpaid User Charges for the years 2007, 2008 and 2009 in the total amount of \$2,523.64
- 71 [11-0188A](#) MOTION, with respect to Agenda Item #70 File ID #11-0188, to approve the request of the Village of Schaumburg to waive penalty and interest accrued by Alexian Field (User No. 26224) for unpaid User Chargers for the years 2007, 2008 and 2009

(The above items were submitted after the agenda packet distribution)

Adjournment